

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 PARAMA 00200 071923 Z

45

ACTION TRSE-00

INFO OCT-01 ARA-11 EUR-25 ADP-00 COME-00 CIAE-00 INR-10

NSAE-00 RSC-01 FRB-02 L-03 RSR-01 FSE-00 /054 W

----- 127340

R 071715 Z MAY 73

FM AMCONSUL PARAMARIBO

TO SECSTATE WASHDC 1327

INFO AMEMBASSY THE HAGUE

UNCLAS PARAMARIBO 200

FOR TREASURY, COMMERCE

E. O. 11652: N/ A

TAGS: EFIN, NS

SUBJECT: VERVUURTS BANK

REF: PARAMARIBO 190

1. GOS HAS GUARANTEED VERVUURTS BANK DEPOSITS. BANK REOPENED TODAY, MAY 7. DETAILS TO BE POUCHED.

2. PARAMARIBO'S RDO GUILDER ACCOUNT TRANSACTIONS PROCEEDING EASILY. POST FORESEES NO RPT NO NEED TO RELOCATE RDO ACCOUNT. JOHNSTON

UNCLASSIFIED

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973PARAMA00200
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: PARAMARIBO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730536/aaaahwsr.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION TRS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 PARAMARIBO 190
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 19 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19-Oct-2001 by kuehnbc0>; APPROVED <25-Jan-2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971210
Subject: VERVUURTS BANK
TAGS: EFIN, NS
To: SECSTATE WASHDC
THE HAGUE
TRSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005